

## NOTICE OF SPECIAL MEETING

The Region 3 Behavioral Health Board will hold an **Executive Committee** meeting on Wednesday, February 27, 2019 at 9:30 a.m. at Southwest District Health, Gunderson Room, 13307 Miami Lane, Caldwell, Idaho, 83607.

Please direct any questions to Linda Pratzner at (208) 455-5377.

## **ZOOM Instructions:**

At 9:30 am, click the following link to join: <u>https://swdh.zoom.us/j/181323105</u>

The Dial-in number will appear when joining the meeting along with Meeting ID and Participant ID.

## AGENDA

## **EXECUTIVE COMMITEE MEETING**

Wednesday, February 27, 2019 9:30 am Southwest District Health - Gunderson Room 13307 Miami Lane, Caldwell, ID 83607

- 1. Review attendance roster for Board Members
- 2. Action Item: Approval of scholarships for ICADD, Prevention Specialist, and IIBHN
- 3. Action Item: Approval by vote of new applicants for Board Members